

October 10, 2020

To, National Stock Exchange of India Limited Exchange Plaza Plot No C1, G Block, Bandra –Kurla Complex ,Bandra East, Mumbai 400 051	To, BSE Limited Corporate Relations Department, 1 st Floor, New Trading Ring, P.J Tower, Dalal Street, Mumbai 400 001
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Ref: **Security Code: NSE – CENTRUM and BSE – 501150**Sub: **Intimation of Resignation of Independent Director of the Company**

Madam/ Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Tejendra Mohan Bhasin (DIN 03091429), has tendered resignation from the position of the Independent Director of the Company with effect from October 09, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr.No	Disclosure Requirement	Details
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. Mr. Tejendra Mohan Bhasin was associated with the Company since December 13, 2019.
2	Date of appointment/cessation (as applicable) & terms of appointment.	October 09,2020

Further, the Company has received confirmation from Mr. Tejendra Mohan Bhasin, that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 09, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Your Sincerely,

For Centrum Capital Limited




Alpesh Shah
Company Secretary

Encl: a/a

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office : Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel : +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434 Email : info@centrum.co.in , Website : www.centrum.co.in

From,
Tejendra Mohan Bhasin
331, Bhera Enclave, Opp. Radisson Blu Hotel,
Paschim Vihar, New Delhi 110087.

09th October, 2020

To,
The Board of Directors
Centrum Capital Limited
Centrum House, CST Road,
Vidaya Nagari Marg, Kalina
Santacruz (East), Mumbai 40098

Sub: Resignation from the Post of Director of the Company.

Dear Sir,

Due to other preoccupations, I shall not be able to discharge the duties of Independent Director of the Company and therefore, I hereby tender my resignation from the Directorship of the Company, from the closure of business hours of October 09, 2020.

I hereby confirm that, there are no other material reasons other than those provided above.

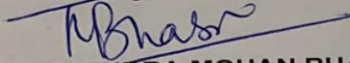
I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

I convey my best wishes for the future growth and success of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the requisite filings made with the Registrar of Companies to that effect for my reference and record.

Thanking you,

With Regards,



TEJENDRA MOHAN BHASIN
DIN: 03091429